

**AGENDA**  
**REGULAR CITY OF TILLAMOOK COUNCIL MEETING**  
**MONDAY, APRIL 21st, 2008 AT 7:30 P.M.**  
**TILLAMOOK CITY HALL, 210 LAUREL AVENUE**

**NOTE: On April 21<sup>st</sup> from 6:00 – 7:00 P.M. there will be a workshop with the Tillamook Bay Habitat Estuary and Improvement District and members of the Oregon Solutions Group to discuss Flood Mitigation efforts in the City**

**7:30 CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL - Councilor Berry Excused**

**CITY COUNCIL MINUTES:** April 7th, 2008 sent to council under separate cover

**PROCLAMATION(s):** None

**PRESENTATIONS/UPDATES/REQUESTS:** Limit – 5 minutes per presentation

- TLC – Special Olympics check presentation
- Hoquarton Trail update – Laurie Lamb and April Peterson

**MONTHLY REPORTS:** none

**7:35 PUBLIC HEARINGS:**

**1. Citizen Hearings – Non Agenda Items**

(This is the time reserved for citizens to address the Council on matters related to city government and properly the object of Council consideration. Time is limited to five (5) minutes for each speaker, unless the Council decides prior to the citizen hearings period to allocate more or less time. The purpose of the citizen hearings period is to provide citizens an opportunity to be heard by the council, primarily on issues not on the agenda).

**2. Council Concerns – Non Agenda Items**

**3. OLCC application- change of ownership RE: Fairview Quickmart @ 5108 Third Street**

**4. City Sanitary Service – solid waste rate increase**

**PERMITS & LICENSES:** None

**COMMITTEE REPORTS: Action Item**

- Personnel

**BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION-RECEIVING**

**APPLICATIONS-No action at this time.**

**NEW BUSINESS:**

- Duane Lee – Engineer – Draft water rate study presentation

**7:45 LEGISLATIVE: Action Items**

**1. OLCC application – Quickmart @5108 Third Street**

**2. Bid Award – Beaver Tractor – Water Department**

**3. Franchise agreement between City & L.D.W. dba City Sanitary Service – Solid Waste franchise**

**4. Resolution – new solid waste rate increases**

**5. Ordinance amendments to the Solid Waste Management Franchise Ordinance #1155 – First Reading**

**8:45 STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:**

1. Beautification Committee – April 25, 2008 at 8:15 A.M. – City Hall
2. Personnel Committee meetings – April 22, 2008 at 8:30 A.M., City Hall
3. Tillamook Town Square Transit and Visitor Center
4. Monitoring Policy Adherence – Process observer Councilor Heckerorth
5. Proposed dates to start 2008-2009 Budget Process:
  - Pre-budget meeting on Thursday, April 24, 2008 at 5:00 P.M., City Hall
  - First budget meeting on Monday, April 28, 2008 at 6:00 P.M., City Hall
  - Future meetings to be announced
6. Work session with Kennedy Jenks May 19, 2008 6:30 – 7:15 PM – Regards Wastewater Treatment Plant project update

**EXECUTIVE SESSION ORS 192.660****MAYOR'S REPORT****AUTHORIZATION TO PAY BILLS****9:00 ADJOURNMENT**

**THIS IS A PUBLIC MEETING PER ORS CHAPTER 192. THE CITY COUNCIL RESERVES THE RIGHT TO CALL AN EXECUTIVE SESSION PER ORS 192.660. CITY HALL IS HANDICAP – ACCESSIBLE. PLEASE CONTACT THE OFFICE OF THE CITY MANAGER SHOULD SPECIAL ACCOMMODATIONS BE REQUIRED. CITIZENS WITH VISUAL OR MANUAL IMPAIRMENTS MAY CONTACT THE OREGON RELAY SERVICE BY PHONING 1-800-648-3458 (TDD) OR 1-800-848-4442 (VOICE).**

**Regular City Council, Planning Commission and other Meetings coming up in May 2008 at City Hall:**

1. City Council regular meetings on May 5 & May 19, 2008 at 7:30 P.M.
2. Planning Commission, May 1, 2008 at 7:00 P.M.
3. Hoquarton Trail Committee – meetings are held at the Carlich House at 3:00 P.M. on the fourth Monday of the month

**POSTED: April 16, 2008 at: City Hall, Tillamook County Courthouse,  
Tillamook Fire District Fire Hall , Main County Library**